

17<sup>th</sup> May, 2024

**To,**  
**Listing Department**  
**Bombay Stock Exchange Limited**  
P. J. Tower, Dalal Street,  
Mumbai 400 001  
**Scrip Code: 532737**

Dear Sir,

**Sub: Changes in Senior Management Personnel of the Company**

Dear Sir/ Ma'am,

Kindly refer to your mail dated 17.05.2024 in connection with submission of Corporate Announcement regarding Appointment of Mr. Seshadri Kumar Sen, Head of Research & Strategist of the Company as a Senior Management Personnel.

We wish to inform you that as an esteemed listed entity, we have been following all the regulatory guidelines in its true spirit. As you are aware as per the erstwhile item no. A (7) of Part A of Schedule III of SEBI LODR Regulations, 2015, only change in directors, key managerial personnel i.e. MD., CEO, CFO and CS were only required to be disclosed to BSE/NSE. SEBI by amendment to SEBI LODR, 2015 included "Senior management" in this category with effect from 15<sup>th</sup> July 2023, for making disclosure to stock exchanges.

After issue of the SEBI circular dated 13<sup>th</sup> July 2023, appointment of Mr. Seshadri Kumar Sen as a senior management personnel was first such case of appointment in the company and inadvertently the same was not informed to the exchanges immediately.

We assure you that in future, we will take care to report changes in the senior management as per requirement of SEBI circular dated 13<sup>th</sup> July 2023 and request you to kindly condone delay in submission of the information now.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 of Mr. Seshadri Kumar Sen are now enclosed herewith as Annexure A.

We request you to kindly take the same on record.

Yours faithfully  
**For Emkay Global Financial Services Limited**

**B. M. Raul**  
**Company Secretary and Compliance Officer**



**ANNEXURE-A**

**Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1.	Name of Senior Management Personnel	Mr. Seshadri Kumar Sen
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Seshadri Kumar Sen as the Head of Research & Strategist of the Company.
3.	Date of appointment/ <del>cessation</del> <del>(as applicable)</del> and term of appointment	14.08.2023
4.	Brief Profile (in case of appointment)	Mr. Seshadri Kumar Sen comes with around three decades of experience in financial services and has been associated with organization's such as Alchemy Capital, JP Morgan, Macquarie, SG Asia Securities, Prudential ICICI Asset Management among others. Mr. Seshadri Kumar Sen is a CFA Charter Holder and Post Graduated from XLRI Jamshedpur
5.	Relationship with any other Director inter-se	NA

